



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President - Chris Steele • Vice-President - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Thursday, November 29, 2012
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 5:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 5:30 P.M.

A. ROLL CALL

Call business meeting to order – 5:30 p.m. by President Steele
Roll Call – All Present

B. PUBLIC COMMENT

There was one Public Comment Speaker

C. NEW BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding acreage and purchase allocation of Discovery Bay Athletic Club site, APN 008-200-014 and 008-200-011.

General Manager Howard – Provided details on item C-1. There was discussion between the General Manager, the Board, and Legal Counsel. There was one Public Comment Speaker on item C-1.

Motion by: Vice-President Graves to authorize the negotiator to extend the contingency period for sixty (60) days from the date of expire and if the offer is rejected that the agreement terminates by the terms on Wednesday, December 5, 2012 at 5:00 p.m.

Second by: Director Simon

Vote: Motion Carried: AYES: 4 - Vice-President Graves, Director Mattison, Director Simon, Director Tetreault, NOES: 1 - President Steele

Motion Withdrawn

The discussion continued between the General Manager, Legal Counsel, and the Board

Motion by: Vice-President Graves to authorize staff, based on the sixty (60) day extension to move forward with negotiations with the Church and the County to resolve the lot line issue as it stands today and bring back to the Board for consideration.

Second by: Director Tetreault

Vote: Motion Carried: AYES: 5, NOES: 0

D. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA (Government Code Section 54957.7)

Legal Counsel – Stated that due to the discussion on item C-1 there will be no Closed Session items.

E. CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code Section 54956.8

Property: 10+/- acres – APN 008-200-014 and 008-200-011 (Discovery Bay Athletic Club site)

Agency Negotiator: General Manager, Rick Howard

Negotiating parties: (Delta Community Presbyterian Church)

Under negotiation: Instruction to negotiator will concern price and terms of payment.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code Section 54956.8

Property: 10+/- acres – APN 008-200-014 and 008-200-011 (Discovery Bay Athletic Club site)

Agency Negotiator: General Manager, Rick Howard

Negotiating parties: (Pilati Farms and Randy Prince)

Under negotiation: Instruction to negotiator will concern price and terms of payment.

F. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Government Code Section 54957.1)

N/A

G. ADJOURNMENT

The meeting adjourned at 6:25 p.m. to the Regular Meeting on December 5, 2012 at 7:00 p.m.

//cmc – 11.30.12

<http://www.todb.ca.gov/content/agenda-and-minutes/>